

United States District Court

Southern District of Florida

FORT LAUDERDALE DIVISION

UNITED STATES OF AMERICA

V.

FRANCISCO ORTEGA

00-6360-WPD

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 00-6360CR-WPD

Counsel For Defendant: Brian Bieber, Esq.

Counsel For The United States: Donald Chase, II, AUSA

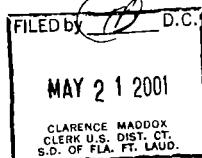
Court Reporter: Anita LaRocca

THE DEFENDANT:

pleaded guilty to count(s) Three (3)

pleaded nolo contendere to count(s) which was accepted by the court.

Was found guilty on count(s) after a plea of not guilty



Title & Section

Number(s)

18 USC § 659

Nature of Offense

Knowingly and Willfully Receiving
And Possessing Chattels of a Value
In Excess of \$1,000 Which Were Part of An
Interstate Shipment of Freight

Date Offense

Concluded

Count

11/18/1999

Three

The defendant is sentenced as provided in pages 2 through 7 Of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s)

Count(s) One (1s) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: 267-15-7692

Defendant's Date of Birth: 10/10/1937

Defendant's USM Number: 55605-004

Defendant's Residence Address:
8261 SW 35 Terrace

Miami, FL 33155

Defendant's Mailing Address:

8261 SW 35 Terrace

Miami, FL 33155

Certified to be a true and
correct copy of the document on file
Clarence Maddox, Clerk,
U. S. District Court
Southern District of Florida
By *T. Fallon*
Deputy Clerk
Date 5/21/01

May 18, 2001

Date of Imposition of Judgment

William P. Dimitrouleas
Signature of Judicial OfficerWilliam P. Dimitrouleas
United States District Judge

Date:

*May 21, 2001**LL*

No further action required by
the U.S. Marshals Service.

James A. Tassone
UNITED STATES MARSHAL



Ex-Porter SDUSM